

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104702

Entity Name: TELECOM PLAYERS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

5746 LA GORCE CIRCLE
LAKE WORTH, FL 33463

New Principal Place of Business:

3 FAYETTE DRIVE
OCEAN RIDGE, FL 33435

Current Mailing Address:

5746 LA GORCE CIRCLE
LAKE WORTH, FL 33463

New Mailing Address:

PO BOX 484
BOYNTON BEACH, FL 33425

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: ROSENBLUM, ALAN
Address: 5746 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: PSD () Delete
Name: KAYE, LISA
Address: 5746 LA GORCE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: ROSENBLUM, ALAN
Address: 3 FAYETTE DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: PSD (X) Change () Addition
Name: KAYE, LISA
Address: 3 FAYETTE DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN J. ROSENBLUM

VTD

04/27/2008

Electronic Signature of Signing Officer or Director

Date